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RR RUEHBC RUEHDE RUEHDIR RUEHKUK
DE RUEHFR #1131 1651618
ZNY SSSSS ZZH
R 131618Z JUN 08
FM AMEMBASSY PARIS
TO RUEHC/SECSTATE WASHDC 3436
INFO RUCNIRA/IRAN COLLECTIVE
RUEHBS/USEU BRUSSELS 2328
RUEATRS/DEPARTMENT OF TREASURY WASHDC

S E C R E T PARIS 001131

SIPDIS

E.O. 12958: DECL: 06/13/2018
TAGS: [KNNP](#) [EFIN](#) [ETTC](#) [PARM](#) [PTER](#) [FR](#)
SUBJECT: PREVENTING ASSET FLIGHT FROM BANK MELLI IN THE EU3

REF: SECSTATE 60442

Classified By: ECONCOUNS STUART DWYER FOR REASONS 1.4 B AND D

(S) ECONOFF COMMUNICATED REFTTEL POINTS TO THE ECONOMICS
MINISTRY INTERNATIONAL FINANCIAL SYSTEM OFFICE, WHICH IS
RESPONSIBLE FOR RELEVANT SANCTIONS MEASURES. AS OF JUNE 12,
THE REQUEST WAS WITH THE MINISTER'S OFFICE. THE MINISTRY
STRESSED THAT THE GAERC WOULD BE TAKING A DECISION ON EU
MEASURES AGAINST BANK MELLI ON JUNE 16. MINISTRY
INTERLOCUTORS INDICATED THAT U.S. TREASURY HAD ALSO RAISED
THIS ISSUE WITH THEM ON THE MARGINS OF THIS WEEK'S
PREPARATIONS FOR THE JUNE 16-20 FATF MEETINGS IN LONDON.
Please visit Paris' Classified Website at:
<http://www.intelink.sgov.gov/wiki/Portal:Fran ce>

STAPLETON